

**MINUTES OF A MEETING OF THE
RAMONA COMMUNITY PLANNING GROUP**

A regular meeting of the Ramona Community Planning Group (RCPG) was held September 3, 2009, at 7 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, California.

In Attendance:	Chad Anderson	Chris Anderson	Torry Brean
	Matt Deskovick	Katherine L. Finley (Arr 7:30)	Kathy S. Finley
	Dennis Grimes	Eb Hogervorst	Kristi Mansolf
	Jim Piva (Arr 7:30)	Dennis Sprong	Paul Stykel
	Richard Tomlinson	Angus Tobiason	

Excused Absence: Bob Hailey

Chris Anderson, RCPG Chair, acted as the Chair of the meeting. Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 1: The Chair Called the Meeting to Order at 7:12 p.m.

ITEM 2: Pledge of Allegiance

ITEM 3: The Secretary Determined a Quorum was Present

ITEM 4: LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences by the RCPG – Secretary Will Read Record Separately from the Minutes – Bob Hailey had an excused absence.

ITEM 5: Approval of Order of the Agenda (Action)

MOTION: TO MOVE THE WESTPHAL PROJECT, ITEM 10-B-1, UP TO THE BEGINNING OF SUBCOMMITTEE REPORTS, AND TO MOVE THE DENSITY BONUS ITEM, ITEM 10-B-4, TO THE END OF SUBCOMMITTEE REPORTS.

Upon motion made by Kristi Mansolf and seconded by Matt Deskovick, the Motion **passed 12-0-0-0-3**, with Katherine L. Finley, Bob Hailey and Jim Piva absent.

ITEM 6: ANNOUNCEMENTS & Correspondence Received (Chair)

The Chair announced that there would be a special meeting of the RCPG, Design Review Board and Ramona Village Design on September 17 at the Community Center to go over the results of the 3-day August workshop conducted with Howard Blackson of Placemakers on the Paseo area of Ramona.

ITEM 7: APPROVAL OF MINUTES 8-6-09 (Action)

Ms. Mansolf said there was a correction on page 9, paragraph 5: “Mr. Grimes said Mr. Vengler is a class act and a nucleus for the wine industry and wine tourism. There will be 10 ~~visitors~~ vehicles on the weekends/days. There will be no planned events.”

MOTION: TO APPROVE THE MINUTES WITH CHANGES.

Upon motion made by Dennis Sprong and seconded by Paul Stykel, the Motion **passed 10-0-2-0-3**, with Matt Deskovick and Angus Tobiason voting no, and Katherine L. Finley, Bob Hailey, and Jim Piva absent.

ITEM 8: NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized) – None

ITEM 9: P94-001, AT&T Cell Site Modification to Replace Antennas that are 2 feet by 1 foot with Antennas 4 feet by 11 inches. Cell Site is On an Existing RMWD Water Tank on Spring Wagon Rd. Kennedy, Representative (Action Item)

Ms. Mansolf said the project did not go to a subcommittee for review because the site is already built, and the applicant is asking to replace the existing antennas with new antennas. The site was originally installed in 1994, and there is no record of the RCPG approving it. The County asked us to review the site.

Mr. Kennedy was present to answer questions. He said nothing was going to change except the size of the antennas and they are upgrading to a level 3 broadband. The original granting language for the project is specific. Now the County is making granting language broader.

MOTION: TO APPROVE THE AT&T, SPRING WAGON CELL SITE AS PRESENTED.

Upon motion made by Kristi Mansolf and seconded by Torry Brean, the Motion **passed 13-0-1-0-1**, with Katherine L. Finley abstaining, and Bob Hailey absent.

ITEM 10: SUBCOMMITTEE REPORTS

10-A: SOUTH (Hailey) (No Business)

10-B: WEST (Mansolf) (Action Items)

10-B-2: AD 06-060, 18421 Rangeland Rd., Westphal Project to Include a New Barn (1,760 sq ft), Mare Motel (3,360 sq ft), Covered Round Pen (7,852 sq ft) and Roofing over Runs (1,152 sq ft)(Taken out of Order)

Ms. Mansolf gave the West Subcommittee report. Ms. Westphal further reduced her covered round pen from 7,852 sq. ft. to 4,418 sq. ft. The new plans also have buildings moved away from the property lines. Story poling was just completed. No one at the subcommittee had an opportunity to look at it. The planner sent Ms. Mansolf an email saying that Ms. Westphal can use both roads. In 1978 the property dedicated 71 feet to the road easement for Rangeland Rd. The height designation is G which allows 35 feet. The animal designator is L which allows her to have as many horses as she wants provided she owns all of them. The West Subcommittee had approved the plans the previous month with the larger covered round pen. The Subcommittee felt she had gone above and beyond what was required by redesigning it when the County would have sent it forward for approval as it was, both times it was presented, and also for story poling the project. The West Subcommittee approved the plans.

Speaker: Mark Johnson, Ramona Resident

Mr. Johnson is opposed to the project. Zoning has a purpose. He doesn't want a commercial facility in the neighborhood. He suspects the applicant will breed and sell horses. Twelve horses is a lot. It was well documented at a previous meeting that this is a commercial size facility. There is a comparable facility in Temecula that is commercial. Only one person will benefit from this

development. Quite a few people will be disadvantaged by it. He is opposed to it for aesthetic, economic and environmental reasons. A horse facility is not attractive. Twelve horses produce manure, dirt and dust.

Speaker: Clyde Cain, Ramona Resident

Mr. Cain is opposed to the project. It will be hard to turn down other similar requests for this type of exception if approved. This is a residential property.

Speaker: Richard McClellan, Ramona Resident

Mr. McClellan is a neighbor to the project. This is ag property, and the applicant can have as many horses as she wants. She is doing it right. His house looks like Tara. Maybe he is out of character with the area.

Speaker: Rebecca Cullen, Ramona Resident

Ms. Cullen said that Ms. Westphal is a great person and takes care of everything. She is meticulous. There is no horse poop and no flies. The facility will add to the community in a positive way.

Speaker: Matt Matia, El Cajon Resident

Mr. Matia sells feed. He has been delivering to Ms. Westphal for 3 years. She buys stuff like fly strips. Her project will look good. She won't use pipe corral.

Speaker: Bryce Petter, Ramona Resident

Mr. Petter shoes horses. He said Ms. Westphal takes very good care of everything. Her project will be a good addition to the area.

Speaker: Jon Matthew, Ramona Resident

Mr. Matthew said horse property is being lost down the hill. There is an exodus to Ramona to find an area where people can have horses on high end private facilities. The project will add to the beauty and economy of Ramona.

Speaker: Rene Eckenroth, Ramona Resident

Ms. Eckenroth has been before the RCPG on this project previously. The County is behind the project. Ramona is a horse town and the project fits here. Ms. Westphal reduced the project as requested.

Speaker: Sabrina Suarez, Ramona Resident

Ms. Suarez is in favor of the project. She moved to Ramona because it is a horse friendly town. This project will be first class. The area is zoned for agriculture. She can have as many horses as she wants. Ms. Westphal will take care of whatever she builds. Ms. Suarez read a letter from Allison Ferrin, who also supports the project. She says the proposed horse facility is perfect for Ramona. The project will keep the community character alive.

The Chair said that the story poling was done. She went out there with 3 others. She was given a red lined copy of another set of plans. The discussion has never been about horses but scope and scale. We had a plan with hand drawings on them. We needed to see a complete plan. We feel Ms. Westphal has already addressed colors. Now only 2 people are against the project. The plans match what is story poled. She read an email from Jeff Gan who had previously not supported the project, but does now.

MOTION: TO APPROVE AS PRESENTED AND THANK THE APPLICANT FOR ALL OF HER EFFORTS TO MAKE THE PROJECT FIT INTO THE COMMUNITY.

Upon motion made by Kristi Mansolf and seconded by Torry Brean, the Motion **passed 14-0-0-1**, with Bob Hailey absent.

Mr. Deskovick said she may not be able to do what she wants with the size round pen proposed. He invited her to come back if she wanted something else.

10-B-1: AD 09-034, Elliott Gate at 16610 Green Valley Truck Trail, Proposal for an 18 foot, 6-1/2 feet tall Gate

Mr. Chmiel had presented the project at the West Subcommittee. The gate will be about 900 feet from Highland Valley Rd. There is only 1 way in and out of this neighborhood. The gate will be professionally installed and have pilasters. There will be no fences on either side of the gate. There is a bank on the right and trees on the left. There will be a battery backup that can be overridden, and a Knox key for Fire Department access. They will be able to open it with a strobe light. Neighbors will have a remote clicker. There will be a keypad for visitors and service vehicles. SDG&E will have to provide a secondary pole.

Notification of the project went out to 30 families. Everyone that will be behind the gate is for it. No one has contacted the County with issues of opposition.

The neighborhood has numerous uninvited guests who park on private property. There has been vandalism and theft. Avocados have been ripped off. More than half of the homes burned there in 2007. During rebuilding, materials have been stolen. The dirt road is abused. Normally there is a dog covering. Residents get dusted by people fishtailing purposely in their cars. There is graffiti, people staying over night and shooting. They feel they are at risk. The Sheriff's have been called and come up from Poway on numerous occasions.

Comments from the Subcommittee included that possibly the gate should be installed closer to or at Highland Valley Rd. for additional security. People may park outside of the gate and still come in. The Subcommittee approved the project.

Ten neighbors to the project signed speaker slips saying they were for the project.

MOTION: TO APPROVE.

Upon motion made by Kristi Mansolf and seconded by Chad Anderson, the Motion **passed 14-0-0-0-1**, with Bob Hailey absent.

10-B-3: P87-028W1, Highland Valley Ranch, Modification of an Existing Major Use Permit to Expand an Adult Care Facility from 16 Residents to 52 Residents, and to Add 23,252 Sq Ft to the Facility. Discussion will be on the Addition of a

Bike Lane and Decomposed Granite Pathway, and a Parking Prohibition along Highland Valley Rd. Callen, Representative (w/T&T)

The applicant is in agreement with the proposed change and did not attend the West Subcommittee meeting. Questions raised were who will maintain the pathway, who will use it and where will it go? Who will enforce problems with it? There were no problems with the parking prohibition. The motion from the West Subcommittee was “to take the 10 foot trail dedication and waive the requirement to build the trail at this time. We support the parking prohibition.”

T&T asked why we are working on a project detail when we have rejected the project? If the project were approved, they could understand working on this aspect of the project.

MOTION: TO TAKE THE 10 FOOT TRAIL DEDICATION AND WAIVE THE REQUIREMENTS TO BUILD THE TRAIL AT THIS TIME. WE SUPPORT THE PARKING PROHIBITION.

Upon motion made by Jim Piva and seconded by Kristi Mansolf, the Motion **failed 3-10-0-1-1**, with Chad Anderson, Chris Anderson, Torry Brean, Matt Deskovick, Katherine L. Finley, Kathy S. Finley, Dennis Grimes, Kristi Mansolf, Jim Piva and Dennis Sprong voting no, Angus Tobiason stepping down, and Bob Hailey absent.

MOTION: TO DENY AS SUBMITTED DUE TO OUR PREVIOUS REJECTION OF THE PROJECT.

Upon motion made by Matt Deskovick and seconded by Katherine L. Finley, the Motion **passed 9-4-0-1-1**, with Kathy S. Finley, Eb Hogervorst, Jim Piva and Richard Tomlinson voting no, Angus Tobiason stepping down, and Bob Hailey absent.

10-B-4: Draft County Density Bonus Ordinance (POD 08-002) and Corresponding Draft General Plan Amendment. Comments are Due by 9-14-09. Available at:
<http://www.sdcounty.ca.gov/dplu/ordamend.html#DensityBonusOrdinanceAmendmentPOD08002>
(Taken Out of Order – Moved to After Subcommittee Reports)

10-C: EAST (Kathy S. Finley)(No Business)

10-D: PARKS (Tomlinson) (Action Item)

10-D-1: PLDO Project – Lighting at Pony Baseball Field. Consideration of Placement on Ramona PLDO Project List

Mr. Tomlinson said Brad Roberts did not show up for a presentation on PLDO funds. The subcommittee wants to know how much in funds there are and what is assigned and what isn't, and then they will address the lighting project.

10-E: AHOPE (Grimes) (No Business)

10-F: GP Update Plan (Anderson) (No Business)

10-G: CUDA (Brean)(Action Item)

10-G-1: S09-015 Ramona Branch Library Project, Site Plan. To be Located

between 12th and 13th St. along Main St. Nolte Associates, Engr. (w/T&T)

CUDA approved the project as presented. Since the last presentation the bus turn-in on the Main St. side of the building has been eliminated, and the solar panels were moved from one portion of the roof to another.

T&T reviewed the project. The County owns to the end of 12 and the 13th St. cul-de-sac. There is talk with the owner of the land between the creek and the back of the library development to complete the RICC vision development. They are working with CalTrans to find land to swap for the Hwy 67 lot at 12th St. The plan has been developed based upon the comments from the public. 13th St. will be 60 feet wide, and Maple will be 72 feet. The project eliminates the access off Main St. and takes all access off of 13th St. Left turns will be prohibited off of Main St. onto 13th St. 13th St. is our only industrial park access and this will be the only street on Main St. you won't be able to turn left on. The applicant said a median would be put in to prevent the left turn. The motion from T&T was to approve the site plan, but we would like to see the CalTrans road plan for Hwy 67 in front of the project.

Tom Fincher was at the meeting. He said the left turn movement from 13th to Main St. is a result of CalTrans. There will be a raised median on Main St. to prevent a left turn onto 13th St. They are working with CalTrans and will meet with PPH. They will work with CalTrans and PPH to coordinate the work.

Dave Dunbar said they are looking at the roads with PPH. They are trying to be as public safety conscious as possible. There may be traffic control.

The Chair said the parade takes a left there.

Mr. Fincher said there will be a 6 inch curve and a stamped median.

Mr. Tobiason said 13th and Maple are industrial streets and should be 72 feet wide. This is M54 zoning. The 2 worst intersections are 10th and Main, and Montecito Rd and Main. If Montecito Ranch is put in, there will be 4,200 cars down those 2 streets. They can't go down Alice. This seems short sighted. This is the entrance to 13th.

Mr. Brean is opposed to blocking of 13th St.

Mr. Deskovick said he wants to see the library get through as soon as possible.

The Chair said the Design Review Board is satisfied with the project. There will be high pressure sodium lamps which will have the same quality of light as metal halide. There was discussion of the trees. Seven trees may be impacted, and there may be some flexibility. There will be on meeting on this September 15, at the site with the Ramona Tree Trust and the Design Review Board.

Mr. Tobiason said he wants A and B St. to go through.

Mr. Fincher said they will not be improving the 12th St. side. They won't be developing up to 12th. They will leave space for B St. He met with Howard Blackson. The library design can go with an alternate approach. Mr. Blackson will look at the potential to extend 12th St. across. The Design Review Board wanted an entry plaza to make a better access and this could impact a tree or 2.

Mr. Tomlinson said this will be a world class library. He didn't want to see it stopped or slowed down a few small trees.

Ms. Mansolf said the library is a gift to the community. Someone planted and nurtures the trees. It would be good to know how to avoid this from happening in the future so trees can be planted and not removed.

Mr. Pape said trees will be replaced 1:1 on site.

MOTION: TO RECOMMEND 72 FEET FOR 13TH ST.

(Discussion on the Motion)

Mr. Pape said 72 feet will cut into the equestrian element.

(Voting on the Motion)

Upon motion made by Torry Brean and seconded by Eb Hogervorst, the Motion **passed 9-4-1-0-1**, with Chris Anderson, Jim Piva, Paul Stykel and Richard Tomlinson voting no, Kristi Mansolf abstaining, and Bob Hailey absent.

There was discussion on approving the site plan.

Ms. Mansolf asked to have language about the trees in the motion. This would be consistent with the RCPG action on the library in August and also consistent with the Design Review Board. There is a meeting scheduled between interested parties, and she feels confident they will be able to work this out.

MOTION: TO APPROVE THE SITE PLAN WITH THE RECOMMENDATION OF NO LEFT TURN RESTRICTION OFF OF 13TH ON TO MAIN, AND TO WORK WITH THE COMMUNITY GROUPS FOR THE LEAST IMPACTIVE REMOVAL OF TREES.

Upon motion made by Matt Deskovick and seconded by Kathy S. Finley, the Motion **passed 13-1-0-0-1**, with Angus Tobiason voting no, and Bob Hailey absent.

10-H: Transportation/Trails (Piva)(Action Items)

10-H-1:Report on Montecito Ranch Tour

Mr. Piva said the meeting went well. There are many comments from the discussion after the tour (see T&T notes). They hope improvements will be made to the roads. No new roads will be built. There will be over 4,000 trips added. This will be a huge impact on Hwy 67. Mr. Brown kept saying the RCPG vacated the SA 603.

The Chair announced the project will be coming back to the RCPG for a vote in November. She wants to be sure everyone has a chance to go on the tour of the project site, if they want to, before November.

10-H-2:S09-015 Ramona Branch Library Project, Site Plan. To be Located between 12th and 13th St. along Main St. Nolte Associates, Engr. (w/CUDA)

10-H-3:S09-018, Richardson Recycling, 1018 A St., New Building and Parking Area,

C-37 General Industrial. F (floodplain) and S (scenic) Special Area Regulations Apply

The project was also reviewed by CUDA. The Subcommittee discussed the code violation history, building directional placement, and the current use of the lot. CUDA approved the project.

T&T discussed the the same issues. The applicant is looking for approval of his site plan. Design review signed off on it. A St. will be widened. T&T approved the project.

MOTION: TO APPROVE AS PRESENTED.

Upon motion made by Torry Brean and seconded by Kristi Mansolf, the Motion **passed 13-0-1-0-1**, with Paul Stykel abstaining, and Bob Hailey absent.

10-H-4:VAC 09-0116, Request by the County Dept. of General Services, on Behalf of Spirit of Joy Lutheran Church, to Vacate a Portion of the Old Highland Valley Rd. Segment adjacent to Highland Valley Crt.

A portion of the Old Highland Valley Rd. was previously vacated, and now they want to vacate an adjoining segment that goes to the property line and Highland Valley Crt. They will leave a hammerhead turnaround.

Representatives of the Spirit of Joy Lutheran Church said the vacation will work better for the church that is to be built there.

MOTION: TO APPROVE THE ROAD VACATION.

Upon motion made by Jim Piva and seconded by Kathy S. Finley, the Motion **passed 14-0-0-0-1**, with Bob Hailey absent.

10-H-5:County Public Road Standards

Mr. Piva reported that nothing has changed.

10-H-6:Status of Ad Hoc Committee to Meet with SDG&E Representatives Regarding SDG&E Power Poles in the Road Right of Way

Ms. Mansolf saw the SDG&E representative at a meeting on August 26, who had asked to set up a meeting with the RCPG and SDG&E representatives regarding our concerns for the poles in the road right of way. The representative said she would contact Ms. Mansolf, but still hasn't.

10-H-7:Report on Meeting with Supervisor Jacob, CalTrans and the CHP on Hwy 67

Mr. Piva said Supervisor Jacob received about 30 phone calls and letters asking for K-rails along Hwy 67 from Archie Moore to Dye. The police talked about the possible impact of the K-rails on traffic, emergency situations and what would happen if motorists ran into them. No one at the meeting was for a K-rail running down Hwy 67. Frank Coakley talked about putting a stoplight on Hwy 67 at Archie Moore. Traffic always backs up there in the afternoon. It would also help to slow traffic. There will be a follow up meeting in November with Supervisor Jacob on Hwy 67.

The Chair said she wanted the only authorized representatives for the RCPG to be sitting at the table, and she wanted Jim Piva, Frank Coakley and Kristi Mansolf to be the representatives. She wanted to send a letter to follow up with this.

MOTION: TO SEND A LETTER TO THE COUNTY SUPERVISOR AUTHORIZING JIM PIVA, KRISTI MANSOLF AND FRANK COAKLEY TO BE THE ONLY AUTHORIZED RCPG REPRESENTATIVES ON THE HWY 67 ISSUE

Upon motion made by Jim Piva and seconded by Kathy S. Finley, the Motion **passed 13-0-1-0-1**, with Angus Tobiason abstaining, and Bob Hailey absent.

10-H-8:P87-028W1, Highland Valley Ranch, Modification of an Existing Major Use Permit to Expand an Adult Care Facility from 16 Residents to 52 Residents, and to Add 23,252 Sq Ft to the Facility. Discussion will be on the Addition of a Bike Lane and Decomposed Granite Pathway, and a Parking Prohibition along Highland Valley Rd. Callen, Representative (w/West)

10-I: DESIGN REVIEW (Anderson) – Update on Projects Reviewed by the Design Review Board – Integrated into project comments above, where applicable.

10-J: TOWN CENTER COMMITTEE (Brean, Stykel) Update on Town Center Committee Meetings – Report to RCPG

Mr. Stykel said that the 3-day workshop held with Howard Blackson of Placemakers was very good. The RCPG will get a chance to see the work that was done at the special meeting September 17.

10-B-4: Draft County Density Bonus Ordinance (POD 08-002) and Corresponding Draft General Plan Amendment. Comments are Due by 9-14-09. Available at:
<http://www.sdcounty.ca.gov/dplu/ordamend.html#DensityBonusOrdinanceAmendmentPOD08002>
(Taken Out of Order – Moved to After Subcommittee Reports)

Ms. Mansolf reported on the Draft Density Bonus Ordinance. The County is bringing their ordinance in line with the State ordinance. With a density bonus, developers can waive things like setbacks, increase the maximum height of a structure, and not be held to other requirements that help to retain community character. Some things have been taken out, such as the need to have public transit in an area where there will be low income housing. Other things have been relaxed, too.

The Chair said she did not feel we would have to worry about the density bonus being applied here. Because we already have so much low income housing, we were told that nothing denser than 7.3 dwelling units would be developed here.

ITEM 11: OTHER BUSINESS (Chair)

A. Report on Meeting with SDG&E and Community Leaders on Proposed Shut Off Plan

Ms. Mansolf reported on a meeting she attended in Valley Center on the SDG&E Shut off Plan. At the meeting, where attendance was by invitation, there was 1 person from Julian, 1 from Ramona and the rest were from Valley Center.

Some areas have had upgrades for factors involving them with the shutoff, such as the area was not at risk, but the system component going to it was, so they upgraded and undergrounded. Bigger poles and metal poles also limit vulnerability. One thing SDG&E will be doing differently is not re-energizing the wires should a wire or pole go down. Borrego isn't targeted or Ranchita. They kept stressing that at any 1 time, only 1 percent of the population would be affected and only for about 12 hours.

There are 17 RAWs stations (a type of weather station) that will be used to determine when all 5 conditions are met so the power will be shut off. Ramona's is at Goose Valley at the USFS Station. If all conditions are met there, they'll shut off the power in Ramona. I asked why they have ours on the east side of town? Conditions are more likely to be met there sooner. Ramona is 130 sq mi and has varying topography. Wind conditions can vary throughout the area. Most of the density is west of Goose Valley.

The Valley Center Chair said Valley Center is 94 sq mi and has 1 RAWs station.

They will be adding 5 RAWs stations to the County, with possibly 1 for Ramona.

There will be cool areas where people who need to stay cool can go, and also be served meals. These shelters will be run by the Red Cross. People will be directed to these when the time comes.

For almost all situations, including traffic control, they will notify OES and OES will let the right people know and coordinate meeting needs. People should stay tuned to the radio, KOGO 600, for information.

The person from Julian asked if their Town Center could be set up separately to keep power on there, and SDG&E said no. She also asked if a fire were to break out while the power is off, would the Sheriff go door to door to evacuate people? SDG&E said the Sheriff would, and also use loudspeakers on cars to get the word out.

SDG&E talked about their offers to schools and water districts for generators. They had handouts for hooking up generators. They also talked about the numerous people with medical conditions that depend on machines. Only a small amount have asked for help from SDG&E during a shutoff.

Mr. Hogervorst said SDG&E just put another RAWs station in Ramona on his property off San Vicente, on the highest point.

B. Designation of Airport Transportation Advisory Group (ATAG) Alternate for RCPG

Ms. Mansolf said that she was the representative and Helene Radzik was the alternate on ATAG while they were preparing the Airport Land Use Compatibility Plan (ALUCP) for Ramona and the other smaller airports. Now this has been adopted, and ATAG is working on larger airports, such as Gillespie, to develop a ALUCP for them. Since Helene is no longer involved, a request was made to designate a new alternate.

The Chair suggested Carolyn Dorroh be asked if she would be interested in being the alternate.

MOTION: TO DESIGNATE CAROLYN DORROH AS THE RCPG ATAG ALTERNATE.

Upon motion made by Kristi Mansolf and seconded by Jim Piva, the Motion **passed 12-2-0-0-1**, with Torry Brean and Dennis Sprong voting no, and Bob Hailey absent.

ITEM 12: ADMINISTRATIVE MATTERS (Chair)

A. Names Submitted for New Subcommittee Members (Action) – None

B. Agenda Requests

Mr. Piva informed the T&T Subcommittee about the change on the Dye Rd. Extension project where the bike lane and should would be combined, and the road width would be 40 feet built, instead of 52 feet. Some of them were concerned about the change and he wanted to put this item on a future agenda.

The Chair said that the RCPG already voted on this and the County has just asked for our formal request on this issue. She said sending out an information email that gets responses can lead to a Brown Act violation and be viewed as a serial meeting.

Mr. Sprong asked if the consent agenda could again be placed on the next agenda.

The Chair agreed with putting the consent agenda on the next agenda.

C. Concerns of Members – None

D. RCPG Member Meeting Attendance – Concerns Over Members on the Group that do not Fulfill their Duty to Ramona to Attend the Meetings (whole or in part) and the Consequences of their Actions

Ms. Mansolf had not yet prepared the report on RCPG absences. The Chair said it only need cover January through September.

ITEM 13: ADJOURNMENT – 9:25

Respectfully submitted,

Kristi Mansolf